

AGENDA

**Waukesha County Finance Committee
Wednesday, December 9, 2015 – 8:15 a.m.
Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of November 18

Next Meeting Date: January 6

Chair's Executive Committee Report of December 7

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Fund Transfer 2015-01: Emergency Preparedness – Transfer Funds From Operating Expenses to Personnel Expenses
2. Ordinance 170-O-078: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Delafield To Provide Police Patrol Services
3. Fund Transfer 2015-01: Sheriff's Department – Transfer Funds From Interdepartmental Expenses to Personnel Expenses
4. Fund Transfer 2015-15-01: Health & Human Services – Transfer Funds From Operating Expenses to Interdepartmental Expenses
5. Ordinance 170-O-077: Accept Violence Against Women Act – Services, Training, Officers And Prosecutors (Stop) Grant Funding And Modify The Waukesha County District Attorney's 2015 Budget
6. Ordinance 170-O-080: Approve 2016 Salary And Benefit Modifications For Non-Represented Employees
7. Ordinance 170-O-079: Approve 2016 Salaries For Seasonal And Temporary Classifications
8. Ordinance 170-O-074: Approve Hangar Lease Agreement With Quad/Air, LLC At Waukesha County Crites Field
9. Ordinance 170-O-075: Amend 2015 Airport Budget For One-Time Payment To Wesner Development DBA Snow Patrol
10. CLOSED SESSION: The Committee will move to go into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, William and Kathleen Reilley v. Waukesha County, Case No. 15-CV-366, and to approve the closed session minutes of August 6 and November 5, 2014. Immediately following closed session, the Committee will reconvene in open session to take up the following matter:
11. Authorization of Settlement – William and Kathleen Reilley v. Waukesha County, Case No. 15-CV-366.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Emergency Preparedness Director Gary Bell	8:20 a.m.
2-3	Sheriff's Department Staff	8:25 a.m.
4	Administrative Services Manager Randy Setzer	8:40 a.m.
4	Accounting Services Coordinator Cynthia Lilley	8:40 a.m.
5	District Attorney Sue Opper	8:45 a.m.
6, 7	Human Resources Manager Jim Richter	9:00 a.m.
8, 9	Airport Manager Kurt Stanich	9:30 a.m.
10, 11	Principal Assistant Corporation Counsel Erik Weidig	9:50 a.m.